

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
January 18, 19, & 20, 2012
Bahia Hotel
998 West Mission Drive
San Diego, CA 92109
(858) 488-0551

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

Wednesday, January 18, 2012

Room

COMMITTEE MEETINGS

9:00 a.m.	Children and Youth Subcommittee
to	
12:00 p.m.	Adult Subcommittee
	Older Adult Subcommittee
12:00 p.m.	LUNCH
	Transition Age Youth Subcommittee
1:30 p.m.	
to	Legislation, Regulations, and Funding Committee
4:30 p.m.	
	Cultural Competence Committee

Thursday, January 19, 2012

COMMITTEE MEETINGS

8:30 a.m.	Human Resources Committee
to	
11:30 a.m.	Policy and System Development Committee
	Quality Improvement Committee
11:30 a.m.	LUNCH

PLANNING COUNCIL MEETING

1:00 p.m.	Welcome and Introductions <i>John Black, Chairperson</i>
1:10 p.m.	Opening Remarks <i>County Supervisor</i>
1:30 p.m.	Legislative Training <i>Steve Barrow, Executive Director</i> <i>California State Rural Health Association</i>

- 3:30 p.m. **BREAK**
- 3:45 p.m. **San Diego County Profile**
LIHP Implementation (1115 Waiver) Piedad Garcia, Ed.D. LCSW and Jennifer Tuteur, M.D. United Healthcare
School-Based MHSA PEI Program, Nick Mortaloni, LCSW and Katie Astor, LCSW
- 4:40 p.m. **Report from the Department of Mental Health**
Representative, Department of Mental Health
- 4:45 p.m. **California Mental Health Coalition Consumer Brochures**
Sheree Kruckenberg, Vice President for Behavioral Health, California Hospital Association
- 5:00 p.m. **Report from the CA Mental Health Directors Association**
Representative, California Mental Health Directors Association
- 5:15 p.m. **Report from the Mental Health Services Oversight and Accountability Commission**
Representative, Oversight and Accountability Commission
- 5:30 p.m. **ADJOURN**

Friday, January 20, 2012 PLANNING COUNCIL MEETING CONT.

- 8:30 a.m. **Welcome and Introductions**
John Black, Chairperson
- 8:40 a.m. **Opening Remarks**
Assembly Member or Senator
- 9:00 a.m. **Election of the Chair-Elect**
Karen Hart, Chair, Nominating Committee
- Approval of the Minutes of the October 2011 Meeting**
- Approval of Executive Committee Report**
All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.

- 9:15 a.m. **Report from the California Association of Local Mental Health Boards and Commissions**
Cary Martin, President, California Association of Local Mental Health Boards and Commissions
- 9:30 a.m. **Combat Stress for Women**
Judith Broder, MD, Director, The Soldiers Project
- 10:15 a.m. ♦ Questions and Discussion
- 10:30 a.m. **BREAK**
- 10:45 a.m. **Committee Report Out and Action Items**
All items on the following committee agendas posted on our website are incorporated by reference herein and are subject to action
Children and Youth Subcommittee
Transition Age Youth
Adult Subcommittee
Older Adult Subcommittee
Cultural Competence Committee
Legislation, Regulations, and Funding
Policy and System Development Committee
Human Resources Committee
Quality Improvement Committee
- 11:15 a.m. **Public Comment**
- 11:45 a.m. **New Business**
- 12:00 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening, January 18, 2012, from 6:00 p.m. to 7:45 p.m.

2011-12 MEETING SCHEDULE		
April 2012	April 18, 19, 20	Los Angeles
June 2012	June 20, 21, 22	San Jose
October 2012	October 17, 18, 19	Sacramento